2009 Annual Report Org ID: Due June 30, 2009 DIXIE CARRIERS, INC.

State: KY Fee: \$15.00

Principal Office Registered agent 170 OLD PEA RIDGE ROAD, AUGUSTA KY 41002 DORIS JUNE BURTON, 1499 PEA RIDGE ROAD, AUGUSTA KY 41002

Officers President Vice President Secretary

Larry Holleran, 170 OLD PEA RIDGE RD, AGUSTA KY 41002 Mary Holleran, 170 OLD PEA RIDGE RD, AGUSTA KY 41002 Mary Holleran, 170 OLD PEA RIDGE RD, AGUSTA KY 41002

Directors

Profit corporations must list directors unless the company has dispensed with directors. If needed, attach a list of the corporation's directors.

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Sign below and return to the Secretary of State's office with the sequired list(s).

officer of chairman of the board